

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CA No. 04-12185-RGS	
DEFENDANT \$10,550.00 in U.S. Currency		TYPE OF PROCESS Complaint and Warrant & Monition	

SERVE ↓ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Carlos J. Dominguez, Esquire as Counsel for Raquel Arias		
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) Howe and Bainbridge Building, 232 Commercial Street, Boston, MA 02109		

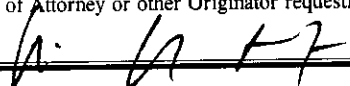
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Jennifer H. Zacks, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210	Number of process to be served with this Form - 285	DEC 2	U.S. MARSHALS SERVICE
	Number of parties to be served in this case	9	U.S. MARSHALS SERVICE
	Check for service on U.S.A.	3	U.S. MARSHALS SERVICE

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

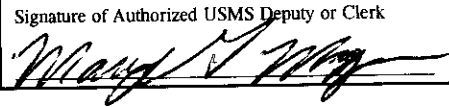
Please serve the attached Verified Complaint and Warrant & Monition upon the above-referenced individual by certified mail, return receipt requested.

CATS No. 04-DEA-435515

KBW x3364

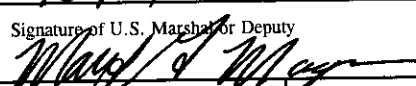
Signature of Attorney or other Originator requesting service on behalf of: 	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE November 23, 2004
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk 	Date <u>12/2/04</u>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (if not shown above).	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service <u>12/8/04</u>
	Time am pm
Signature of U.S. Marshal or Deputy 	

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund
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REMARKS: 12/3 ctd: 7002 0510 0004 3542 1509
12/6/04 - Date of Delivery

PRIOR EDITIONS MAY
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD
 ☐ NOTICE OF SERVICE
 ☐ BILLING STATEMENT
 ☐ ACKNOWLEDGMENT OF RECEIPT